



AGENDA
MLDC REGULAR MEETING AND ANNUAL MEETING
09-12-2023
Location: MLDC Office

ATTENDANCE: Present: John Lavelle, Dave Lybolt, Kelly Teacher, Erika Malmgreen, Alex Goodman, Katrina Wolenski

Absent: Bill Poley

CALL TO ORDER – 5:58 p.m.

Guest: KERRON BARNES: Mamakating Grant Writer – Grant Opportunities For MLDC

CORRESPONDENCE:

- Thank you from Summitville Fire District
- Letter of Support for MEEC

FARMERS MARKET REPORT – John Lavelle

- Firefighter Appreciation Coupons. Issued, Collected and Funds Re-deposited
- **\$40 in coupons redeemed (\$2 increments)**
- **6 vendors last week; some quit after Labor Day;**
- **Next year – consider not going past Labor Day; 1 per month holiday theme afterwards**

RATIFICATION OF E-VOTES AND PRE-APPROVED EXPENDITURES:

No E-Votes Taken

Action Taken: None:

MINUTES: Approval of Regular Meeting of 08-13-2023 (Copy Attached)

Action Taken: Moved Acceptance: Kelly Second: Dave Vote: unanimous

TREASURER’S REPORT

(Bookkeeper JGS, CPA):

- ✓ Balance Sheet, Reconciliation, Detail, P&L attached to this board packet.
- ✓ **Currently on hand \$34,664.90**

Action Taken: Moved Acceptance: Alex Second: Erika Vote: unanimous

PRESENTATION OF NEW AND CONTRACTUAL BILLS

- ✓ PFK O’Conner Davies - \$150.00 for Sept bookkeeping
- ✓ Highway Displays – Final 2023 Monthly billboard fee Sept \$1,000.00
- ✓ Sullivan County Democrat final 2023 ads \$720.00
- ✓ CANVAS final 2023 ad \$135.00
- ✓ GoDaddy domain renewal – two years. (**\$92 – Visitmamakating.org; mamakatingldc.org**)
- ✓ **Trail App bill (need to research) outstanding invoice**

Action Taken: Moved Authorization to Pay Bills: Kelly Second: Katrina Vote: unanimous

COMMITTEE REPORTS

CALENDAR (Kelly Teacher)

- Google Spreadsheet of local businesses – divvy up with board members – Kelly
- Calendar committee meeting

WEB SITE UPDATE:

- Re-acquired access to domain. Paid domain bill. Web site is back online.

TRAIL APPS (Kelly Teacher).

- ✓ Kelly to get quote for printing more rack cards
- ✓ Print 2000 rackcards – Approx. \$307.68
- ✓ Next trail Mamakating Town Park –
- ✓ Speaking with geologists - geologic formations of the town

2024 BUDGET DISCUSSION

Motion to adopt draft budget with amendments discussed:

Action Taken: Moved Acceptance: Dave Second: Kelly Vote: unanimous

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD AND REORGANIZATION.

- Katrina – discussed Restaurant Week in Mamakating.

ADJOURNMENT at 7:36 p.m.

Action Taken: Moved to Adjourn: Kelly Second: Dave Vote: Unanimous